THE MATTABASSETT DISTRICT

Memorandum

| Date: | July 9, 2013 | Subject: | Human Resources Committee Meeting |
|-------|-------------------------------|----------|------------------------------------|
| | | | Wednesday, July 10, 2013 |
| To: | Human Resources Committee and | From: | Brian W. Armet, Executive Director |
| | Board Members | | |

Human Resources Committee Meeting

There will be a Human Resources Committee Meeting Wednesday, **July 10**, **2013 at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The AGENDA for this meeting is as follows:

- 1) Executive Director's Annual Review and Salary Review Executive Session
- 2) Related Business & Staff Updates

C: Board Members not on the Human Resources Committee